Meeting Agenda April 15, 2004

Town of Los Altos Hills City Council Regular Meeting

Thursday, April 15, 2004 6:00 P.M. Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

- 1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
- 2. APPOINTMENTS AND PRESENTATIONS
- 3. PLANNING COMMISSION REPORT
- 4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

- 4.1 Approval of Minutes: Regular City Council Meeting April 1, 2004
- 4.2 Review of Disbursements: 03/24/04 04/08/2004 \$231,689.66
- 4.3 State Budget Update
- 4.4 <u>Award of Contract 2003-2004 Street Rehabilitation, Storm Drain</u>
 <u>Improvements and Pavement Marking Project</u>
- 4.5 Adoption of Ordinance Amendments to the Town's Zoning Code with Regard to Fences (Section 10-1.504 (d) Height; Walls and Fence
- 4.6 Notification of Planning Commission Approval: A Request for a Site

 Development Permit for a Landscape Screening Plan. Lands of Mehta; 14293

 Saddle Mountain Drive (15-04-ZP-SD-PM)

5. UNFINISHED BUSINESS

- 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall Status Report
 - 5.1.1 a Consideration of an Agreement Between the Town of Los Altos Hills and the Los Altos School District for Bullis-Purissima Elementary School for Temporary Town Offices
 - 5.1.1b Approval of Donor Wall Marketing Budget
 - 5.1.1c Consideration of 37kW PV Solar Electric Generating System for New Town Hall
 - 5.1.1d TBI Update
 - 5.1.2 <u>Undergrounding of Utilities Status Report</u>
 - 5.1.3 Master Pathway Map Status Report
 - 5.1.4 Storm Water Master Plan Status Report
 - 5.1.4 a Nolte Associates Storm Drainage Master Plan Technical Memorandum
 - 5.1.5 <u>Visit to China to Explore Business Opportunities Status Report</u>

6. NEW BUSINESS

- 6.1 Appointment to the Public Education Committee 1 vacancy
- 6.2 <u>Consideration of Adoption of Terms and Conditions of Signs and Banners in</u> Los Altos Hills
- 7. <u>REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND</u> COUNCILMEMBERS ON OUTSIDE AGENCIES
 - 7.1 Public Education Committee Status Report Steve Hubbell, Chairman
- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence
- 9. COUNCIL-INITIATED ITEMS

9.1 <u>Proclamation Declaring April 28, 2004 as the Official Launch Date of the San Francisco/Bay Area Edition of Ming Pao Daily News – Mayor Cheng</u>

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 p.m., or after the completion of any agendized item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject, whether or not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not on the agenda. Under a resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 <u>Lands of Packard Foundation, 26580 Taaffe Road (31-04-Cup); A Request for a Conditional Use Permit Modification to Allow Small Meetings of up to 45 Persons (from 30 Persons)</u>
- 11.2 <u>Lands of Los Altos Hills, 25700 Purissima Road (58-04-CUP); A Request for a Conditional Use Permit for Recreational Facilities at the Town's Athletic Fields and Riding Ring on Purissima Road; and Operation of a Public Address System and Parking Along Purissima Road During Large Events</u>
- 11.3 <u>Lands of Los Altos School District, 25690 Fremont Road (56-04-SD-CUP);</u>

 <u>A Request for a Conditional Use Permit for Temporary Town Offices</u>

 <u>Located at the Former Bullis Purissima Elementary School at 25690 Fremont Road for Approximately 15 Months During the Construction of a New Town Hall.</u>

12. CLOSED SESSION

<u>CLOSED SESSION: Pursuant to Government Code Section 54956.8: Conference with Real Property Negotiator -</u>

Property: Bullis-Purissima School, 25890 Fremont Road, Los Altos Hills. Agency Negotiators: Councilmember Breene Kerr, City Manager Maureen Cassingham

and City Attorney Steve Mattas

Negotiating Parties: Town of Los Altos Hills and Los Altos School District Under Negotiation: Terms and Conditions related to Lease of Property

<u>CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills</u>

13. <u>ADJOURNMENT</u>

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall and at the Los Altos Main Library 72 hours in advance of 0the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: http://www.losaltoshills.ca.gov.

The Council may take action on any agendized matter in any manner deemed appropriate by the Council.